



## RESOLUTION

---

### RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

WHEREAS, Section 206E-3(a) of the Hawaii Revised Statutes ("HRS") establishes the Hawaii Community Development Authority ("HCDA"); and

WHEREAS, the HCDA is responsible for determining community development programs and cooperating with private enterprise and federal, State, and county governments to bring plans to fruition in established community development districts; and

WHEREAS, in the City and County of Honolulu, the HCDA currently exercises jurisdiction over the Heeiea Community Development District, the Kakaako Community Development District, and the Kalaeloa Community Development District; and

WHEREAS, HRS Section 206E-3(b): 1) establishes a board for each of the three community development districts headed by nine voting members each; and 2) requires that each of the boards has three representative members appointed by the Governor from a list of three nominees submitted for each position by the City Council ("Council"); and

WHEREAS, HRS Section 206E-3(b) further provides that these representative members be: a) for the Heeiea Community Development District, two residents of that district or the Koolauapoko District, which consists of sections 1 through 9 of zone 4 of the first tax map key division, and one owner of a small business or one officer or director of a nonprofit organization in the Heeiea Community Development District or Koolauapoko District; b) for the Kalaeloa Community Development District, two residents of the Ewa Zone (zone 9, sections 1 through 2) or the Waianae Zone (zone 8, sections 1 through 9) of the first tax map key division, and one owner of a small business or one officer or director of a nonprofit organization in the Ewa or Waianae Zone; and c) for the Kakaako Community Development District, two residents of the district and one owner of a small business or one officer or director of a nonprofit organization in the district; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 19-54

---

**RESOLUTION**

---

WHEREAS, the following board members were previously nominated by the Council and appointed by the Governor:

Heeia District: Amy S. Luersen (resident of the Heeia Community Development District), and

Kakaako District: William Oh (resident of the Kakaako Community Development District);

and have terms that will expire on June 30, 2019; and

WHEREAS, in accordance with HRS Section 206E-3(b), the Council is required to submit nominees for the Kalaeloa Community Development District as well; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body recommends that the Governor consider the appointment of the following nominees, based on the nominees' status as residents of the district, as a representative on the HCDA's Heeia Community Development District Board:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_; and

BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees, based on the nominees' status as residents of the district, as a representative on the HCDA's Kakaako Community Development District Board:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 19-54

---

**RESOLUTION**

---

BE IT FURTHER RESOLVED that the Council recommends that the Governor consider the appointment of the following nominees, based on the nominees' status as residents of the district, as a representative on the HCDA's Kalaeloa Community Development District Board:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Governor of the State of Hawaii and the Hawaii Community Development Authority.

INTRODUCED BY:

*Anna H. Kobayashi*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

MAR 1 2019

Honolulu, Hawaii

Councilmembers